

Tom Nixon, Chairman, District 1
Scott Higginson, Vice-Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Kathleen Hobbs, District 5

Merit System Commission
Open Session Meeting Agenda
April 02, 2008
Page 1 of 2



MARICOPA COUNTY MERIT COMMISSION OPEN SESSION AGENDA

1:30 p.m., Wednesday, April 02, 2008
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

CALL TO ORDER

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

1. Approval of the March 05, 2008, Executive and General Session meeting minutes.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

2. Approval of the March 05, 2008, Executive and General Session meeting minutes.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

3. Approval of the March 05, 2008, Executive and General Session meeting minutes.
4. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit System Administrator at (602) 506-3792. Requests should be made as early as possible to arrange the accommodation.

Date and Time for Next Schedule Meeting
Wednesday, May 07, 2008

MC2007- 10: **Jessica Tremaine vs. MIHS**
Disciplinary Action: **Dismissal**
Respondent's Attorney: **Martin Demos, Assistant District Counsel**
Appellant's Representative: **None**
Hearing Officer (HO): **Harold Merkow, Hearing Officer**
HO Recommendation: **Respondent's action of dismissal be upheld**

5. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 11: **Patricia Jackson vs. MIHS**
Disciplinary Action: **Dismissal**
Respondent's Attorney: **Martin Demos, Assistant District Counsel**
Appellant's Representative: **None**
Hearing Officer (HO): **Robert Sparks, Hearing Officer**
HO Recommendation: **Respondent's action of dismissal be upheld**

CALL TO THE PUBLIC AND STATUS OF APPEALS

6. Information report from the Merit System Administrator regarding the status of appeals.
7. Public comment on matters pertaining to the Merit Commission. Note that pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.